



DEPARTMENT OF THE NAVY
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20350-1000

SECNAVINST 5420.190
OP-114
1 May 1992

SECNAV INSTRUCTION 5420.190

From: Secretary of the Navy

Subj: THE BOARD OF ADVISORS TO THE SUPERINTENDENT, NAVAL
POSTGRADUATE SCHOOL (BOANPS)

Ref: (a) Public Law 92-463
(b) SECNAVINST 5420.60G

1. Purpose. To promulgate the functions and authority of the Board of Advisors to the Superintendent, Naval Postgraduate School (BOANPS) as a Secretary of the Navy Federal Advisory Committee.

2. Mission. The Board advises the Superintendent and the Secretary of the Navy on Naval Graduate Education Programs by assessing the curricula, instruction, physical equipment, administration, state of morale of the student body, faculty and staff, fiscal affairs and other programs matters. The objective of the Board is to provide an avenue of communication by which a distinguished group representing a broad range of prospectives from individuals in academia, private industry, the national media, politics, and former military members may advise the Superintendent of the Naval Postgraduate School and the Secretary of the Navy on the Department of the Navy (DON) graduate education programs. The varied backgrounds of the Board members provide a level of insight and experience, a degree of detachment, and a civilian sense of responsibility to the Secretary of the Navy that could not be achieved internally. The Board assesses the effectiveness of the School in accomplishing its mission by regularly convening on a formal basis.

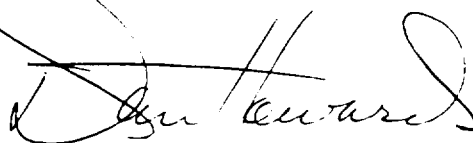
3. Membership. The BOANPS consists of 12 non-Federal government members nominated and appointed in accordance with DON committee management guidelines as prescribed in references (a) and (b). The members will be appointed by the Secretary of the Navy, after approval by the Office of the Secretary of Defense, for a period not to exceed 4 years. Terms will be staggered to provide for rotation of members while maintaining adequate continuity of membership. Board members normally serve for no more than 4 years, unless they are reappointed by the Secretary for an additional period of service. The Chief of Naval Research will serve as an additional standing member to this committee.



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1 MAY 1992

4. Chairperson. The Chairperson of the BOANPS will be selected from the BOANPS membership by a vote of the members. In the absence or unavailability of the Chair, the Designated Federal Official shall select a member to act in his or her behalf.
5. Sponsor. The sponsor of the BOANPS is the Secretary of the Navy.
6. Designated Federal Official. The Superintendent of the Naval Postgraduate School is the Designated Federal Official responsible for BOANPS oversight and shall provide the necessary financial and administrative support for the effective operation of the BOANPS.
7. Meetings. The BOANPS will normally conduct unclassified, annual meetings open to the public at such times as specified by the Designated Federal Official in coordination with the BOANPS Chairperson. A simple majority shall constitute a quorum for conduct of business of the committee. In pursuing its objectives, the BOANPS may operate in panels or subcommittees composed of selected members to conduct detailed examinations of matters related to DON graduate education programs.
8. Action. The Superintendent, Naval Postgraduate School will provide information and access to facilities and staff support as required for the accomplishment of the Board's work.
9. Reports. The functions of the BOANPS are solely advisory in nature. It is not empowered to make policy or management decisions. Reports and recommendations of the BOANPS shall be submitted to the Secretary of the Navy via the Chief of Naval Operations and the Superintendent, Naval Postgraduate School for approval. The reports of the BOANPS are exempt from report control by SECNAVINST 5214.2B.



Dan Howard
Secretary of the Navy
Acting

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1 MAY 1992

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